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**THE DIRECTOR OF CENTRAL INTELLIGENCE**

TS 204226/73/1

WASHINGTON, D. C. 20505

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Office of the Director

3 May 1973

MEMORANDUM FOR: Members of the NSCIC Working Group

SUBJECT: Agenda for 9 May Meeting of the Working Group

1. The next meeting of the Working Group will be held on Wednesday, 9 May, at 1430 hours in the DCI Conference Room at CIA headquarters.

2. The following agenda is proposed:

a. Minutes of 4 April meeting

Approval of the minutes which were distributed to members on 6 April, as amended by the correction distributed on 12 April.

b. Case studies of political/military crisis situations

A draft of the proposed Working Group submission to the NSCIC, as prepared by a committee headed by Andrew Marshall, was distributed on 27 April. It is proposed this draft report be discussed and approved for forwarding by the chairman to the NSCIC.

c. Involvement of the Working Group in the NIE process

The DCI has indicated to the Working Group chairman his desire to involve the Working Group in the approval of topics for National Intelligence Estimates and the approval of the terms of reference for the new type NIEs. Attached for your information is a copy of the statement describing these NIEs, issued following a recent discussion by the DCI with members of the USIB. The chairman will be prepared to expand on this and to describe in detail the responsibilities which the DCI would like the Working Group to assume.

\*NSC Declassification/Release Instructions on File\*

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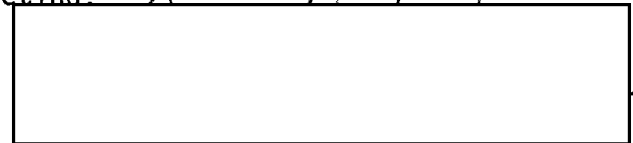
d. Questions to be answered on Soviet ICBMs

As a follow-on to discussion of this topic at the 4 April meeting, the attached review of intelligence reports published in 1972 on Soviet ICBMs has been prepared by the DCI/IC/PRG staff. The chairman will be prepared to comment on this review and conclusions which can be drawn from it at the 9 May meeting. Comments from the members are solicited.

e. Future work program of the Working Group

Comments are invited from individual members of the Working Group as to additional projects which should be undertaken by the Working Group and/or new problem areas which should be addressed.

3. The Department of State members have requested that discussion of the proposed amendments to the Terms of Reference be deferred until a subsequent meeting.



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Daniel O. Graham  
Major General, USA  
Chairman

Attachments

1. DCI/IC 73-0310
2. TS 204226/73, Copy No. 1 - *filed NSCIC w/ Project 1-73*  
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[redacted] changed 5/30/73)

This document may be downgraded to Secret upon removal of attachment No. 2.

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PRG/[redacted]: vdm 2 May 1973

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